

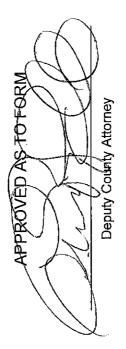
CARNELL T. FOSKEY
County Attorney

310-15

Staff Summary FOR EXECUTIVE SESSION ONLY

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Dens	rtment Head	Name							
Carn	ell T. Foskey, G	County A	Attorney	•					
	artment Head								
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Date									
Janu	ary (, 2015								
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	Prop	osed Le	gislative Act	ion		Internal Approvals			
	То	Date	Approval	Info	Other	Date & Init.	Approval	Date & Init.	Approval
	Assgn Comm						Dept, Head		Leg. Affairs
	Rules Comm					7/12 - RC	Budget	(R)	County Atty.
	Full Leg					Trely 6	Deputy C.E.	7/ W/1 2	County Exec.
Keith ** (K	ose: uthorize settle	<i>l Sherifj</i> only. S	f Michael S Separate Sta	<i>posato</i> aff Sum	, commence imaries will	, et al. v. Cour d against Nass be provided fo	sau County. (F	ile No. 09X;	34751 - O)
Prop	osed settlem	ent amo	ount and in	npact of	n funding:				
The	plaintiff, Ken	dra Hin	ıds, has agr	reed to	accept \$125	,000.00 in full	l and final sett	lement of th	is case
Reco	<u>ommendation</u>	<u>ı:</u>			SZ = 1 0 8 2 70 5102				
Ann	rova cattlama	nt recol	lution						

A RESOLUTION authorizing the County Attorney to compromise and settle the claim of Plaintiff, Kendra Hinds, as set forth in the action entitled Stamile, et al. v. County of Nassau, Mark Barber, C.O. Keith Ravizee and Sheriff Michael Sposato, Docket No. 10-CV-2632 (AKT), United States District Court, Eastern District of New York, pursuant to the County Law, the County Government Law of Nassau County and the Nassau County Administrative Code.



7115 JH 28 D 4: 25

WHEREAS, Melissa Stamile, Kendra Hinds, Shannon Paiz, Courtney Braccia, Jessica Little and Colleen Scarpetta (the "Plaintiffs") commenced an action against County of Nassau, Mark Barber, C.O. Keith Ravizee and Sheriff Michael Sposato (the "County") entitled Stamile, et al. v. County of Nassau, Mark Barber, C.O. Keith Ravizee and Sheriff Michael Sposato, Docket No. 10-CV-2632 (AKT), United States District Court, Eastern District of New York, alleging certain violations of the Plaintiffs' rights, and the County has agreed to make payment to Plaintiff, Kendra Hinds, in the amount of \$125,000.00 inclusive of attorneys' fees in full satisfaction of the litigation plus interest; and

WHEREAS, the County Attorney has caused an investigation and analysis to be made of the said action and as a result thereof recommends that it be settled in the amount set forth above; now therefore, be it

RESOLVED, that the County Attorney be and is hereby authorized and directed to settle the said action in the amount as indicated above, provided that, if any payment arising from said

action is to be made from the proceeds of a borrowing, that a bond ordinance to finance such settlement is adopted by this Legislature and any borrowing pursuant to such bond ordinance is approved by the Nassau County Interim Finance Authority, if such approval is required; and be it further

RESOLVED, that the County Treasurer be and is hereby authorized to pay a maximum of \$125,000.00 by check or checks payable as directed by the County Attorney, said check or checks to be delivered to the County Attorney and thereupon delivered to the attorneys for Plaintiff, Kendra Hinds, upon receipt of a Settlement Agreement and Limited Release; and be it further

RESOLVED, that it is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 *et seq.* and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this settlement is a "Type II" Action within the meaning of Section 617.5(c)(29) of 6 N.Y.C.R.R. and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.



Inter-Departmental Memo FOR EXECUTIVE SESSION ONLY

To:

Clerk of the Legislature

From:

Office of the County Attorney

Date:

July 13, 2015

Re:

RESOLUTION - ORIG. DEPT. - Office of the County Attorney

A RESOLUTION authorizing the County Attorney to compromise and settle the claim of Plaintiff, Kendra Hinds, as set forth in the action entitled Stamile, et al. v. County of Nassau, Mark Barber, C.O. Keith Ravizee and Sheriff Michael Sposato, Docket No. 10-CV-2632 (AKT), United States District Court, Eastern District of New York, pursuant to the County Law, the County Government Law of Nassau County and the Nassau County Administrative Code.

The above-described document attached hereto is forwarded for your review and approval and subsequent transmittal to the County Legislature for inclusion upon their calendar.

CARNELL T. FOSKEY

County Attorney

By: Gerald Podlesak

Deputy County Attorney
Appeals and Opinion Bureau

Attachments